

City of Brighton

*500 S. 4th Avenue
Brighton, CO 80601*



Meeting Agenda

Tuesday, January 19, 2016

7:00 PM

Council Chambers

City Council

MAYOR - RICHARD N MCLEAN

MAYOR PRO-TEM - KEN KREUTZER

COUNCIL MEMBERS:

LYNN BACA, REX BELL, JW EDWARDS

MARK HUMBERT, JOAN KNISS,

MARY ELLEN POLLACK, KIRBY WALLIN

1. CALL TO ORDER

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

2. CONSENT AGENDA

A. [ID-029-16](#) Approval of the January 5, 2016 Outgoing City Council Minutes

B. [ID-030-16](#) Approval of the January 5, 2016 Incoming City Council Minutes

3. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 8:30–9:00 p.m.)

4. CEREMONIES

A. [ID-375-15](#) Recognition of Public Information Office Volunteers

B. [ID-387-15](#) Recognition of City Council by the Senior Advisory Board

C. [ID-016-16](#) Recognition of Turkey Trot Staff and Presentation of Funds

D. [ID-017-16](#) Recognition of Festival of Lights Volunteers

E. [ID-032-16](#) Certificate of Achievement for Excellence in Financial Reporting

F. [ID-44-15](#) Introduction of New Employees by Administrative Services Director Karen Surine

G. [ID-019-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING OFFICIAL REPRESENTATIVES AND ALTERNATES OF THE CITY COUNCIL TO CERTAIN BOARDS AND COMMISSIONS

Attachments: [Council Appointments - Resolution](#)

H. [ID-018-16](#) Swear in Councilmembers on Boards and Commissions

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA
(Speakers limited to five minutes)**6. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW**

- A. [ID-023-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ANNEXING TO THE CITY OF BRIGHTON APPROXIMATELY 53.1152 ACRES OF CONTIGUOUS LAND, IN THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE RIVERFRONT PROPERTY ANNEXATION

Attachments: [CC_ordin_annex_1st reading_Riverfront](#)
[Brighton Investment Property Annexation Agreement draft 1-12-16](#)

- B. [ID-031-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ANNEXATION AGREEMENT FOR THE APPROXIMATELY 53.1152 ACRES OF CONTIGUOUS LAND, IN THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, KNOWN AS THE RIVERFRONT PROPERTY ANNEXATION.

Attachments: [CC_reso_annex agree_riverfront](#)
[Riverfront Annexation Agreement Final 1-14-16](#)

- C. [ID-022-16](#) AN ORDINANCE, OF THE CITY OF BRIGHTON CITY COUNCIL, APPROVING THE REZONING OF AN APPROXIMATELY 53.1152 ACRE AREA OF LAND GENERALLY LOCATED IN SECTION 6, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, FROM AN ADAMS COUNTY ZONING DESIGNATION OF I-3 (INDUSTRIAL) TO A ZONING DESIGNATION OF PUD (PLANNED UNIT DEVELOPMENT) WITH AN UNDERLYING ZONE DESIGNATION OF C-3 (GENERAL RETAIL AND SERVICE); TO BE KNOWN AS THE RIVERFRONT PUD

Attachments: [CC_Ordinance_Riverfront PUD w PC Recs](#)
[Riverfront PUD](#)
[15-07 Riverfront PUD Zoning](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-034-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE SALE AND CONVEYANCE OF THE VACANT PROPERTY DESCRIBED AS LOT 1, BLOCK 3, SORRENTO SUBDIVISION, 2ND AMENDMENT, BRIGHTON, COLORADO, TO THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, ON THE TERMS AND CONDITIONS OF THAT CERTAIN CONTRACT TO BUY AND SELL REAL ESTATE BETWEEN THE CITY AND THE HOUSING AUTHORITY; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CLOSING DOCUMENTS REQUIRED FOR SAID SALE AND CONVEYANCE, AND TO UNDERTAKE SUCH OTHER TASKS AND EXECUTE SUCH OTHER DOCUMENTS AS MAY BE REQUIRED TO CONSUMMATE THE TRANSACTION FOR THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Ordinance Approving Windmill Ranch \(Final\)](#)
[BHA Windmill PurchaseContract 1-15-16](#)

8. RESOLUTIONS

- A. [ID-024-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING VALERIE ESCATEL AS AN ECONOMIC DEVELOPMENT BOARD MEMBER OF THE LODGING TAX ADVISORY COMMITTEE FOR A THREE YEAR TERM TO DECEMBER, 2018

Attachments: [Lodging Tax Appts. Jan 2016 Escatel](#)

- B. [ID-025-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RE-APPOINTING PHILIP COVARRUBIAS AS AN ALTERNATE MEMBER OF THE BRIGHTON PLANNING COMMISSION WITH A TERM TO JANUARY, 2020

Attachments: [Planning Jan 2015 Covarrubias](#)

- C. [ID-026-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING LYNETTE MARRS AS A PROFESSIONAL MEMBER OF THE BRIGHTON HISTORIC PRESERVATION COMMISSION TO FILL AN UNEXPIRED TERM TO JUNE, 2018

Attachments: [HPC Jan 2016 Marrs](#)

- D. [ID-027-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING CHERI LOPEZ AS AN ALTERNATE MEMBER OF THE BRIGHTON HISTORIC PRESERVATION COMMISSION WITH A TERM TO JUNE, 2020

Attachments: [HPC Jan 2016 Lopez](#)

- E. [ID-028-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING MONTY STEPHEN TO THE BOARD OF APPEALS WITH A TERM TO SEPTEMBER, 2019

Attachments: [Board of Appeals Jan 2016 Stephen](#)

- F. [ID-015-16](#) A RESOLUTION AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, CAPITAL IMPROVEMENT FUND, PARKS AND RECREATION CAPITAL FUND, WATER FUND, WASTEWATER FUND, STORMWATER FUND AND IMPACT FEE FUND; AND APPROPRIATING MONEY FOR EXPENDITURE

Attachments: [Resolution 2016 Jan Budget Amendment](#)
[Capital Improvement 2016 Re-budgets from 2015 Projects In-Progress](#)
[Parks and Recreation Capital Improvement, Lottery Reserve and Cemetery Fund](#)
[Water, Wastewater, and Storm Drainage 2016 Re-Budget from 2015 Projects In](#)

- G. [ID-008-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF W.L. CONTRACTORS, INC. AND AWARDED THE CONTRACT FOR THE TRAFFIC SIGNAL SYSTEMS IMPROVEMENT PROGRAM CONSTRUCTION PHASE, BID #15-048, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY NINE THOUSAND ONE HUNDRED THIRTY FOUR DOLLARS AND SEVENTY CENTS (\$249,134.70), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [15-048 Resolution](#)
[15-048 Bid Abstract](#)

9. UTILITIES BUSINESS ITEMS

10. GENERAL BUSINESS

- A. [ID-035-16](#) Schedule a Special City Council Meeting on January 26, 2016 at 6:00 p.m. to Consider the Final Reading of an Ordinance for a Land Sale to Support Park Funding

11. REPORTS

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.

D. By the City Manager.

12. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

13. EXECUTIVE SESSION

- A. [ID-386-14](#) For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding Denver International Airport

14. ADJOURNMENT